

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
SEPTEMBER 2, 2014
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Members, Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes of the August 19, 2014 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said Officers Parmalee and Faw will be celebrating their one year anniversaries and will no longer be probationary officers.

The dispatch remodeling is complete.

Tucker said he is moving forward with purchasing 24 new pistols. After the options for the officers to purchase their old weapon the cost for the new ones should be only about \$2,000.00.

Street – Commissioner Miller announced that heavy trash will be picked up the week of September 29th. The trash should be put set out the week of September 22-26.

Fire - Chief Jenkins passed out the August and year to date reports.

CITIZEN CONCERNS/COMMENTS: None.

AMBULANCE HARDSHIP HEARING BOAD:

1. **Case #ABS-00117** - Williams made a motion to approve the balance of \$117.00 for hardship case #ABS-00117. McGowan seconded the motion. Motion carried.

2. **Case #ABS-00081** - Cameron made a motion to approve the balance of \$101.34 for hardship case #ABS-00081. Jarman seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **Policy and Procedure Manual** – Copley is working on changes to the draft for review by Council.
2. **Radio Tower Lighting** – Tucker asked that this be taken off the agenda for the time being.
3. **Development of Technical Manual** – Cameron is working on this.
4. **Survey of Downtown Parking** – Pavey sent this to Cameron.
5. **FOP Addition-Demolition** – The building is down and there is a slab left. They hope to have it complete by the end of the week.

NEW BUSINESS:

1. **ICAP Agreement** – Williams made a motion to approve the Booker T. Washington rental agreement. McGowan seconded the motion. Motion carried.
2. **Fire/Rescue Department – Agility Testing** – Jenkins said he has a firefighter retiring at the end of this year and asked permission to run an agility test. Cameron made a motion to approve the agility testing. Williams seconded the motion. Motion carried.
3. **Police – Hire Part-Time Dispatcher** – Chief Tucker recommended hiring Kaley Marlatt for a part-time dispatcher. Williams made a motion to hire Marlatt for the part-time dispatcher position. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Williams seconded the motion. The meet adjourned at 5:50 p.m.